

TUSCOLA COUNTY BOARD OF COMMISSIONERS

April 27, 2017 Minutes

H. H. Purdy Building

Commissioner Thomas Bardwell called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building in the City of Caro, Michigan, on the 27th day of April 2017, to order at 8:04 o'clock a.m. local time.

Prayer – Pastor Mark Seppo, Vassar Victory Center (Assembly of God)

Pledge of Allegiance – Commissioner Young

Roll Call – Clerk Fetting

Commissioners Present: District 1 - Thomas Young, District 2 – Thomas Bardwell, District 3 - Kim Vaughan, District 4 – Craig Kirkpatrick, District 5 – Matthew Bierlein

Commissioner Absent: None

Also Present: Mike Hoagland, Clerk Jodi Fetting, Eean Lee, Tisha Jones, Tod Fackler, Register John Bishop, Pastor Mark Seppo, Angela Daniels, Treasurer Patricia Donovan-Gray

*Adoption of Agenda*

17-M-070

Motion by Young, seconded by Kirkpatrick to adopt the agenda as amended.  
Motion Carried.

*Action on Previous Meeting Minutes -*

17-M-071

Motion by Bierlein, seconded by Young to adopt the meeting minutes from the April 13, 2017 meeting. Motion Carried.

*Brief Public Comment Period for Agenda Items Only - None*

*Consent Agenda Resolution -*

17-M-072

Motion by Kirkpatrick, seconded by Bierlein that the following Consent Agenda Resolution from the April 24, 2017 Committee of the Whole Meeting be adopted.  
Motion Carried.

## CONSENT AGENDA

- Agenda Reference:** A
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/24/17
- Description of Matter:** Move that the Sheriff 2016 Annual Report be received and placed on file.
- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/24/17
- Description of Matter:** Move to concur with the Tuscola County Board of Health recommendation to form a Heroin Task Force to prepare recommendations and implement procedures to combat the increasing usage of this dangerous drug.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/24/17
- Description of Matter:** Move that the agreement for the Mobile Examination Center use of the Parking Lot near the County Health Department be approved contingent upon legal review and implementation of any recommended changes.
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/24/17
- Description of Matter:** Move that per the request of the Drain Commissioner that authorization is given to replace a non-functioning copy machine in the Drain Office with a refurbished copy machine from Galaxy Office Machines for an amount of \$2,395. Also, the Equipment Fund be amended for said copy machine purchase.
- Agenda Reference:** E
- Entity Proposing:** COMMITTEE OF THE WHOLE 4/24/17
- Description of Matter:** Move that the budgeted carpet cleaning machine bid be awarded to KSS Enterprises who was the low bidder for an amount of \$1,649.

*New Business*

-Register of Deeds Software Contract - Register Bishop would like to terminate current contract with Conduit. He would like to sign a new contract with Kofile. Contract costs were explained by Register Bishop. Possibility of terminating the current contract was discussed. Board would like Register Bishop to contact Kofile to determine if clause can be added to the new contract to allow release if the contract with Conduit cannot be terminated. Matter to be brought back to a future meeting.

-Caro Regional Center Update - Senator Green and Representative Canfield met with Governor Snyder yesterday. As understood by Mike Hoagland, Governor Snyder stated he would keep an open mind when the decision is made. Mike Hoagland has drafted a letter to be sent to every Legislator for the State of Michigan. Huron County Commissioners' adopted a resolution in support of keeping the Caro Center in Tuscola County. Board amended subject line and approved sending the letter.

Recessed at 9:12 a.m.

Reconvened at 9:26 a.m.

Board discussed the timing of when to send the above mentioned letter. Per MAC, Commissioner Bierlein is recommending the email be sent on Tuesday morning. A list of additional people to send the letter to needs to be compiled.

-Elections Update - Clerk Fetting provided an update regarding elections upcoming in Tuscola County for May, August and November 2017.

-Next Steps Regarding Recycling Relocation - Mike Miller has applied for a grant to be utilized at the Recycling Center. He explained the timeline plan and his goals.

-Parking Lot Bids (matter added) - Mike Miller reviewed the low bids that were received to seal coat the parking lots for Adult Probation, Sheriff's Department, Department of Health and Human Services (DHHS) and Annex Building.

**17-M-073**

Motion by Bierlein, seconded by Young to award the Parking Lot Seal Bids to the following companies:

- Adult Probation Parking Lot job is awarded to Done Rite Seal Coating in the amount of \$1,430.76.
- Sheriff's Department Parking Lot job is awarded to Done Rite Seal Coating in the amount of \$2,592.48.
- Annex Parking Lot job is awarded to Done Rite Seal Coating in the amount of \$4,315.00.

- DHHS Parking Lot job is awarded to Smith Line Striping in the amount of \$4,700.00.

Motion Carried.

-Delinquent Tax Policy - Mike Hoagland reviewed the Overview of the Delinquent Tax Revolving Fund. The Overview document has also been placed on the website.

-Tax Tribunal Wind Energy Dispute - Mike Hoagland stated there has been no new action taken regarding the case but is still being monitored.

*Old Business -*

-Commissioner Bardwell discussed the issuance of Narcan by Tuscola Behavioral Health Systems. His concern is society gives Narcan for free but citizens have to pay for an EpiPen.

*Correspondence/Resolutions -*

-MAC Grant Services Program Funding Alert was distributed.

-Great Lakes Advisory Council has invited the Board to the ceremony on May 28th at 1:00 p.m.

## **COMMISSIONER LIAISON COMMITTEE REPORTS**

### **BARDWELL**

Economic Development Corp/Brownfield Redevelopment - The EDC Board continues to seek funding resources. Update provided.

Caro DDA/TIFA - Meeting next month. There are businesses interested in the facade grant opportunity.

MAC Finance - The first meeting has been held with an update provided.

MAC 7<sup>th</sup> District

Local Unit of Government Activity Report

TRIAD

Behavioral Health Systems Board - Meets tonight.

MAC Workers Comp Board

KIRKPATRICK

Board of Health - Update provided.

Community Corrections Advisory Board - Reviewed the requirements of the program.

Dept. of Human Services/Medical Care Facility Liaison - Provided an update that there is still a goal of establishing a Respite Care Facility.

MI Renewable Energy Coalition

MEMS All Hazards - Training upcoming on May 10, 2017.

MAC Environmental Regulatory – Vice Chair - Board discussed the disposal of tires and costs involved in this.

Cass River Greenways Pathway - Clean-up scheduled for the Cass City area.

Local Unit of Government Activity Report

NACO- Energy, Environment & Land Use

Jail Planning Committee

Land Acquisition

Saginaw Bay Coastal Initiative

Tuscola In-Sync

Region VI Tourism Discussions

BIERLEIN

Genesee Shiawassee Thumb Works - Middle Early College Access list was shared with the Board.

Human Development Commission (HDC) - Update provided.

Recycling Advisory Committee

Local Emergency Planning Committee (LEPC)

Great Start Collaborative Council

Local Unit of Government Activity Report - Election will be held on May 2, 2017.

CDC testing and how it is proposed to be administered was discussed.

MAC Board of Directors - Meets in June.

Human Services Collaborative Council

MAC Judiciary Committee

Tuscola County College Access Network

MAC Agricultural Committee

VAUGHAN

Board of Health - Kim Green presented to the Board and that was well received.

Planning Commission

Economic Development Corp/Brownfield Redevelopment

Local Unit of Government Activity Report

Mid-Michigan Mosquito Control Advisory Committee

Parks and Recreation Commission - Meets today. Signed contract for the grant needs to be finalized.

Tuscola County Fair Board Liaison

YOUNG

Dispatch Authority Board - Has went to quarterly meetings.

County Road Commission Liaison - Meet and Greet Meeting on May 4th to discuss road projects and meet with local Township Supervisors.

Board of Public Works

Senior Services Advisory Council - Update provided.

Saginaw Bay Coastal Initiative - Update provided.

Local Unit of Government Activity Report - Gilford Township equalization issue discussed. A letter being prepared on behalf of the Board was discussed. A letter has been written by Walt Schlichting. Board discussed if there should also be a letter prepared on behalf of the County and if the letter is necessary. Board would like to have the attorney contacted for advice.

MAC Economic Development & Taxation Committee - Commissioner Young was asked to serve on the Agriculture and Tourism Board.

17-M-074

Motion by Bierlein, seconded by Kirkpatrick that Commissioner Young be authorized to serve on the MAC Agriculture and Tourism Committee. Motion Carried.

Strategic EDC Planning Committee

Jail Planning Committee

Genesee Shiawassee Thumb Works

Region VI Economic Development Planning

Tuscola 2020

*Other Business as Necessary - None*

*Extended Public Comment -*

-Clerk Fetting invited the Board to the Law Day celebration on May 1, 2017 from 4:00 p.m. to 7:00 p.m. at the Courthouse. Also, the Liberty Bell presentation will be on Friday, May 5, 2017 at 3:30 p.m.

Meeting adjourned at 11:17 a.m.

Jodi Fetting  
Tuscola County Clerk